



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**APRIL 15, 2003**

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**MORGAN HILL CIVIC CENTER**

Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen  
Mark Frederick  
Laura Hagiperos  
Daniel Kenney  
Marilyn Librers  
Rick Page  
Wes Rolley

**LIAISON**

Senior Advisory  
BTAC  
CPRS  
Parks/Public Arts  
Recreation  
Endowment  
YAC/Public Arts

School Board Liaison  
City Council Liaison

Amina Khemici  
Hedy Chang

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**7:30 p.m.**  
**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any

agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

### **A. PARKS REPORT**

Deputy Director of Public Works Struve

- \*Park User Survey Forms
- \*Paradise Park Improvements Project Update
- \*Indoor Community Recreation Center Update – City Council Report 4-23

### **B. RECREATION & COMMUNITY SERVICES REPORT**

Recreation Staff

- \*Art Ala Carte Saturday, May 17 10:30-3p.m.

### **C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos

## **BUSINESS**

### **1. SAN PEDRO PONDS**

**Recommended Action:** Discussion of ground breaking and grand opening; **naming** of the park; and **discussion** of Measure B funding from Santa Clara Valley Water District for improvements to San Pedro Ponds Project.

### **2. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 03/04 THROUGH 07/08**

**Recommended Action:** Review the proposed CIP Parks and Public Facilities projects for FY through 07/08 and **provide** recommendations to Staff and City Council.

### **3. REVIEW MORGAN HILL'S MUNICIPAL CODE, BICYCLE RESTRICTION AND ACTIVITIES, PERTAINING TO SCOOTER AND ROLLER BLADE RESTRICTIONS**

**Recommended Action:** Receive proposed budget report from staff.

### **4. PARKS OPERATION BUDGET FOR FY 03/04**

**Recommended Action:** Receive proposed operating budget report from staff.

### **5. RECREATION AND COMMUNITY SERVICES OPERATIONS BUDGET FOR FY 03/04**

**Recommended Action:** Receive proposed budget report from staff.

### **6. APPROVAL OF MEETING MINUTES OF MARCH 18, 2003**

**Recommended Action:** approve minutes as presented.

## **FUTURE COMMISSION ITEMS**

BMX/Skate Park Design and Fund-raising

Schedule joint workshops with committees  
Community Park Master Plan  
Friends of PRC endowments - tabled  
Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney  
Class analysis report – May 03  
Scholarship fund-raising: May 03

## **ANNOUNCEMENTS**

Commissioner interviews for Page, Hagiperos, and van Kuelen and new applicants on April 23 with Council from 5:45p.m. to 7:00p.m. Appointments will be made following the conclusion of all interviews.

## **REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on May 20, 2003.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.